



March 27, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001  
**Scrip Code: 502820**  
**ISIN: INE498A01018**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Scrip Code: DCM**

**Sub: Intimation under Regulation 44 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') - Results of Postal Ballot along with Scrutinizer's Report**

Dear Sir/Madam,

This is in furtherance to our letter dated February 24, 2026, submitting the Postal Ballot Notice dated February 12, 2026, seeking approval of the Members of the Company on the following Special business through Postal Ballot by way of remote e-voting only:

S. No.	Special Business	Type of resolution
1.	Approval for material related party transaction with Purearth Infrastructure Limited ('Purearth')	Ordinary Resolution

The remote e-voting period commenced from 09:00 A.M. (IST) on Wednesday, February 25, 2026, till 05:00 P.M. (IST) on Thursday, March, 26, 2026.

In this regard, please find enclosed herewith the following:

- i. Summary of voting results of postal ballot; and
- ii. Report of Scrutinizer dated March 27, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The e-voting results along with Scrutinizer's Report will also be available on Company's website viz. [www.dcm.in](http://www.dcm.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the above information on records.

**Thanking You,**

**Yours faithfully**  
**For DCM Limited**

**Sonal Gupta**  
**Company Secretary and Compliance Officer**  
**Encl: As above**

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana  
Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170  
CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)



**SUMMARY OF VOTING RESULTS OF POSTAL BALLOT (BY WAY OF E-VOTING ONLY)**

Name of the Company	DCM Limited	
<del>Date of AGM/EGM</del> Last date of receiving Postal Ballot Form/E-voting	March 26, 2026	
Total number of shareholders as on the cut-off date (i.e. February 20, 2026)	24,681	
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public
	Not Applicable	

ITEM NO.	1
Details of Agenda	Approval for material related party transaction with Purearth Infrastructure Limited ('Purearth')
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9317252	0	0.0000	0	0	0.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	625458	61	0.0098	61	0	100.0000	0.0000
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>		<b>61</b>	<b>0.0098</b>	<b>61</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	8735039	1147276	13.1342	1120542	26734	97.6698	2.3302
	Poll		NOT APPLICABLE					
	Postal Ballot (if applicable)		NOT APPLICABLE					
	<b>Total</b>		<b>1147276</b>	<b>13.1342</b>	<b>1120542</b>	<b>26734</b>	<b>97.6698</b>	<b>2.3302</b>
<b>Total</b>		<b>18677749</b>	<b>1147337</b>	<b>6.1428</b>	<b>1120603</b>	<b>26734</b>	<b>97.6699</b>	<b>2.3301</b>

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170  
CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)



The aforesaid resolution has been passed with the requisite majority.

Thanking You,

Yours faithfully  
For DCM Limited

Sonal Gupta  
Company Secretary and Compliance Officer

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana  
Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170  
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**PRAGNYA PRADHAN & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES

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**Report of Scrutinizer**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]*

To

**Chairman**  
**DCM Limited**  
Unit Nos. 2050 to 2052, 2nd Floor, Plaza Square,  
20, Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi -110006

**Subject: Scrutinizer's Report on Postal Ballot process through electronic means ("remote e-voting"/"e-voting") pursuant to Sections 108 and 110 read with the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Pragnya Parimita Pradhan, Company Secretary in Whole-Time Practice (ACS: 32778 & CP No. 12030), Proprietor of M/s. Pragnya Pradhan & Associates, Company Secretaries, having office at 46, LGF, Jor Bagh, New Delhi – 110003, was appointed as a Scrutinizer by the Board of Directors of DCM Limited (the "Company") in its meeting held on February 12, 2026 to scrutinize the postal ballot e-voting process which has been conducted in a fair and transparent manner for the resolution as stated in the Postal Ballot Notice dated February 12, 2026.

In terms of provisions of pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') viz. General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), to seek your approval in respect of the following Special Business through postal ballot by way of remote e-voting process only ('e-voting'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated February 12, 2026, in electronic form only, for seeking the approval of the

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46, LGF, JOR BAGH, New Delhi-110003  
Mob: 9953457413 Email id: [Pragnyap.pradhan@gmail.com](mailto:Pragnyap.pradhan@gmail.com)



# PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Members of the Company on the resolution set out in the Postal Ballot Notice to be passed by way of voting through electronic means ("remote e-voting"/"e-voting") only.

**IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:**

1. In compliance with the MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only on February 24, 2026. Further Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the MCS Share Transfer Agent Limited (RTA of the Company)/ depository participant(s) as on Friday, February 20, 2026 ("Cut-off Date").
2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution was restricted only to e-voting i.e., by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent of the members was only took place through the e-voting system.
3. The Postal Ballot Notice was uploaded on the Company's website [www.dcm.in](http://www.dcm.in), on the website(s) of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
4. A notice about the dispatch of Postal Ballot Notice was also published on February 25, 2026 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.
5. The Company has provided the e-voting facility to the Members to exercise their votes electronically on said Resolution through the e-voting service facility of National Securities Depository Limited (NSDL).
6. The remote e-voting period commenced on 9:00 A.M. IST on Wednesday, February 25, 2026 and ended on 5:00 P.M. IST on Thursday, March 26, 2026. The votes casted through remote e-voting facility by members of the Company till Thursday, March 26, 2026 up to 5:00 p.m., being the last date and time fixed by the Company for e-voting/remote e-voting were



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considered for my scrutiny. Please note that one equity share of the Company represent one vote. Members' voting right is in proportion to his share in paid up capital of the Company.

7. After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of two witnesses, Mr. Debasish and Ms. Preeti, who are not in employment of the Company.

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Ms. Preeti

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Mr. Debasish

Based on reports generated from the NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) the report on the result of voting on resolution is given hereunder:

**SUMMARY OF VOTES CAST**

**Item No. -1- Ordinary Resolution - Approval for material related party transaction with Purearth Infrastructure Limited ('Purearth').**

- (i) Voted in favour of the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
e-voting	123	11,20,603	97.6699
<b>Total</b>	<b>123</b>	<b>11,20,603</b>	<b>97.6699</b>

- (ii) Voted against the Resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Forms	Not Applicable		
e-voting	5	26,734	2.3301
<b>Total</b>	<b>5</b>	<b>26,734</b>	<b>2.3301</b>



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(iii) Invalid votes:

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Postal Ballot Forms	Not Applicable	
e-voting	1	18,72,627*
<b>Total</b>	<b>1</b>	<b>18,72,627*</b>

\* 18,72,627 nos. of votes cast falls under promoter group were considered as Invalid since promoters can't vote to this resolution in terms of provisions of the SEBI Listing Regulations.

Hence, the aforesaid resolution is said to have been passed by the requisite majority in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolution is considered to have been approved by the shareholders as on last date specified for e-voting i.e. on Thursday, March 26, 2026.

Based on the above information, you may kindly announce the results.

<p>Thanking you, Yours faithfully, For <b>M/s Pragnya Pradhan &amp; Associates</b> (Company Secretaries)</p> <p>PRAGNYA P PRADHAN</p> <p><small>Digitally signed by PRAGNYA P PRADHAN Date: 2026.03.27 13:12:13 +05'30'</small></p> <p><b>Pragnya Parimita Pradhan</b> <b>Proprietor</b> ACS-32778 CP No. 12030 Peer Review :1564/2021 UDIN-A032778G004124822 Date: 27-03-2026 Place: Bhawanipatna</p>	<p>Countersigned by For <b>DCM Limited</b></p> <p><b>SONAL</b> <b>GUPTA</b></p> <p><small>Digitally signed by SONAL GUPTA Date: 2026.03.27 14:13:20 +05'30'</small></p> <p><b>Sonal Gupta(Company Secretary)</b> <b>(Authorised by Chairman)</b> <b>Membership No. A36974</b> Date: 27-03-2026 Place: Delhi</p>
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